



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, February 27, 2012

10:00 a.m.



AGENDA

1. Approval of the January 30, 2012 Business Management Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for Design-Build Services on the Atlanta Streetcar Project, RFP P21954 – **Dwight Ferrell, DGM/COO**
3. Resolution Authorizing CBS Rail Network Contract Modification, RFP P4649– **Tony Griffin, Manager, Business Development Sales**
4. Briefing – DBE Program – **Reginald Diamond, Executive Director Diversity & Equal Opportunity**
5. Briefing – FY 2013 Capital Budget Update – **Kevin Hurley, Sr. Director Treasury and Capital Programs**
6. Briefing – December Monthly and December Year-to-Date FY 2012 Budget Variance Analysis and Financial KPIs – **Davis Allen, AGM Finance/CFO**
7. Briefing – December FY 2012 Key Performance Indicators – **Ted Basta, Chief, Business Support Services**
8. Other Matters
 - a) Ridership Update (December FY 2012) (Informational Only)
 - b) Fiscal Year 2012 – July Through December 2011 – Small Purchase Report (Informational Only)